

Cloyne Court Council Agenda House President: Bryan Dallara Date: 2/1/2015 Location: The Great Hall

MEETING MINUTES

1. Call to Order -6:46pm

2. Approval of Agenda

-DAVID, MATTHEW SECONDS

3. Approval of Minutes

Mei to approve minutes- correction-she felt very positive about the position.

-DAVID motion to approve, Kyle seconds.

4. Announcements

5. Facilities Business

Graham-heating system-double edged sword-might turn down one degree based on vote-in the evening will keep the same.

Workshift-?-CFS shift 8-11-permanent shift-nobody wants it.

Permanent workshift will be finished by tomorrow. Don't check till tomorrow.

Reminder-take part of your democracy. Voting closes on Thursday. Kyle will bake you cookies.

Food manager-

Network manager-so...Ali will help me, so if you have any issues..wil fix/add routers, there might be issues, but thanks for being understanding.

Sophia-open mic night. FMJ will be playing.

Garden-had garden workday today-there were 3 people-can always get HI.

Board rep-Jake-general membership meaning tomorrow at Hillel, Thai food will be provided.

Ways in which bylaws will be changing, please come to get your input.

Lib-Sage-finally getting to organizing it, sorry, hopefully this week ill be able to get everything in its place. It's a work in progress.

Academic-kyle-test banks have gotten started-study guides, anything helpful to students in the future-put them in box or put on my mailbox? Getting erasers, staples, 1st academic night-this tuesday studying 8-midnight

1st speaker in 2 weeks-public speaking?

John Denero-unsure

Robert Reich-would like for everyone here to sign it.

Reminder of quorum

a. James

i. Audio Receiver \$300 (5 min) b. Graham

-was in the family room, died, wants to replace.

Mitar-4 HDMI inputs

Jake-motions to pass Donya-2nds

Any discussion? Tim-why is the receiver 300 dollars? Never mind...

Objections? No

MOTION PASSES- 2 abstentions

ii. Motion Sensors \$500 (5 min)

James-Lots of times lights are on, affects the house.

Get motion sensors for kitchen, pots+ storage, c1 and 0 laundry rooms, and hackerspace. will eventually pay for itself-in about 4 semesters

Perth-can you turn them off? James-when you install you can turn this on or off. wont turn on if there's a lot of light.

Caryn-what's the range of motion? J-will turn on if you enter the room.

Perth-wants to have raging parties with lights off

Tim-how much money will it save us? J-don't know. Kitchen light usually on for about 4 hours a week.

James-has spreadsheet, look at it. i.e 4 unnecessary hours a night, that's 130.

Scott-how long will it take for installation?

Joe-asks to scroll down, also something in central wing needs fixing..

Mitar-I have something of steel ? and it turns off in hackerspace. J-can adjust how long it will take for them to turn off.

Scott-MOTIONS to approve 500 dollar. 2ND-Chris

Bryan-Need hand vote.

IN FAVOR 35 OPPOSED 2 ABSTENTIONS 3

Motion passes with simple supermajority.

i. Q&A about house finances (10 min)

70,000 dollars, id encourage you to read the email. Centralization report

We end up with house account of 33,000 dollars. I hope you get a look at this spreadsheet-updated at least weekly. Detailed tabs.

Wes-questions-we saved a lot of money on water and (?). Based on 5 years' previous use. We'll be budgeted less and less money over the course of the years.

Jake-are budgets per capita? G-according to BSC policy, sometimes they do it per capita.
Tim-what's motivation to not spend the money? G-it's not income that we expect to have every semester. Will decrease as we go forward.

Scott-when making motions that pass money, we should look to this to see how much money we have

G-last week added the gym money to this spreadsheet

Allocated vs unallocated

Scott-yellow boxes, is that separate money? G-whatever council approves, it's a subset.

G-last week, pool table repair, went 170 dollars over budget.

Sge-for any items passed fall semester, the things that weren't used, was that taken account for at end of semester? G-adds them at the end of semester-ASK SPECIFICALLY

i. Lets get rid of unused stuff (10 min)

Candy and vending machines, both work, deep fryer, one piano, hot tub, one of the 3 barbeques, details below.

Find a member to sell all this stuff for workshift.

Chris-any way we could keep the fryer, it was definitely used last semester.

James-main reason for getting rid of it-it's extremely hazardous-there are more efficient ones out there.

Charlie-what we can do with fryer we can do with pan with oil.

Joe-sometimes I don't play the one on the libed, but I like that it's there.

G-each key costs a lot of money, piece of crap.

Sara-last semester we had ideas of putting things inside the vending machines

G-yeah, just bringing this up

David-discussed with academic themed manager we could place supplies inside

SCOTT-we should put them out, I want to revamp dark room. Hot tub, im curious if we are trying to fix or get rid of it. I want a hot tub, so I don't know how selling it relates to that. Also, we have used the 3 barbeques, wouldn't we need them again, next semester?

Bryan-see this as something that needs more talking

James-MOTION TO APPROVE A COMMITTEE TO TALK ABOUT THESE THINGS

Caryn seconds, no discussion on motion.

NO NAYS NOR ABSTENTIONS. MOTION PASSES. (James and Graham to lead committee)

ii. Media fees \$Variable (10 min) - Graham

71.50 per member, last semester house voted to cover some of it with pocket, sme of it out of house account. 65 + 4,000 from house.

Also, details below. 130 per member.

Suggests we take specific expenditures to a committee. He outlined 3 different options.

I suggested half media fees paid by members and half by the house.

Aron-cable, do we have a TV? G-yes

Chloe-will fees continue to be this exorbitant? G-locked into contract till October of this year.

Sure we will seek a much better option.

Ali-for cable, if its just basic and we only get local channels out of that you could just get an HDM CHANNEL? CLARIFICATION.

Scott-who uses landline and why do we need one? G-fire system, required to have as house and can't get out of it.

Sage-last I heard was that contract went through april of this year not October. Mitar revisited and the real information was October. Comment-opposed to having any cable in the house, anything you can watch it on the internet.

Bryan-graham mentions things so we can make movement on, but we can set up quick committees on how to move forward with these things.

Mitar-we had summer task force meetings and used screens without cable.

Jake-not sure why it keeps coming up. It's pretty generally accepted that internet is something that should be paid by the house. To the extent that there's plans to make internet fees paid by the house. We don't ask members to pay for other fees. Confused.

James-I strongly believe house account will be used for future clones and not just ourselves, and feel like using 9000 for internet is not benefitting future members.

Bryan-about 3 minutes left.anyone interested in a committee?

JAMES- motion to make a committee- second-CHLOE

Discussion? Sage-one thing, since it's not gonna be just for internet, but also other things.

Sending out poll, google doc, not just people who are able to spend an hour there.

James-MOTION IN favor to have online discussion.

Bryan-doesn't know if it they are mutually exclusive.any discussion?

MOTION PASSES ABSTENTIONS-1

(Graham will take up media meeting)

iii. Facilities Manager discretionary budget \$750 (5 min)

In general it's bad practice, you want to have control over these strings, so to put some restrictions on that will only spend money on things that are less than 150 dollars. In past bought things like markers, but wouldn't wait for council to go back for them.

Wes-what if you don't spend all of it? G-it goes back to house account

MOTION-DAVID-EMILY SECONDS

Discussion-

Hand vote- IN FAVOR 35 OPPOSED ABSTENTIONS

MOTION PASSES

Quorum(?) We have 47 people

MOTION passes

Kingman folk want to show their faces

Love to enjoy our basketball courts. Briefly identify ourselves. 6 people from Kingman.

c. Claire

i. Garden Budget \$850 (5 min)

details below. Last semester passed 500 main reason it's 850, it's because I need rototiller. Will

use less than 300 dollars for that if possible.

Questions? Nothing.

James-even if rototiller is 300 dollars, isn't it something that is of significant use in the future?

Claire-could try to rent will look into that. Thinking of going to homedepot.

Drew-they lend out some tools at the library C-don't have one at the Oakland library?

Scott-MOTIONS TO APPROVE-ROMAN-SECONDS

Discussion? None

Hand vote- IN FAVOR 42 OPPOSED 1 ABSTENTIONS 1

MOTION PASSES

d. Mitar

i. Network Manager Budget \$200 (5 min) few things

200 dollars stupid things I have to buy adapters, cables, details below. Don't think will use entire amount, or even at all but just in case I have some operational budget for the semester.

QUESTION-DREW-after you buy things will you bring to council? M-yes, thinks like broken stuff. I will bring to council and Graham also knows. G-It'll appear on spreadsheet.

MAX-something regarding the 200, something like why 200 dollars (specifically)? M-arbitrary. Hope don't spend any of that.

MOTION BY CARYN-2ND-CHLOE

SCOTT-how would you feel about lowering budget? M-yes, but if I can't buy something it would defeat the purpose. i.e one adapter would cost 50 dollars. M-if don't spend it stays in the house account.

HAND VOTE- IN FAVOR 42 OPPOSED 0 ABSTENTIONS 1

MOTION PASSES.

ii. Printer Supplies Budget \$400 (5 min)

Sage-how much money did we get through printer karma box last smester? G-about 60 bucks

MOTION-BASIL-KYLE 2nds

HAND VOTE IN FAVOR 38 OPPOSED 0 ABSTENTIONS 1

e. Kyle

i. Academic Theme Manager Budget \$1000 (5 min)

Kyle-2nd semester, lots of one time buys that will go to coming semesters. Food, supplies for events, workshops. Any expenses that may occur to the speaker. Expecting way less than 500. Lots of miscellaneous projects-i.e test banks, iclickers. Also asking money from central office for our huge speaker event-hopefully some of the workshops will be subsidized.

Emily-wondering if everyone would get an iclicker every semester. K-will be for a different discussion.

Scott-confused about speaker travel expenses. K-will have about 6-7 workshops, are getting them planned. Say someone huge will come for that big event, travel expenses need to be covered. In the past people have said, only after workshop, that they need money for the speaker.

Aric-is this for the entire semester? K-yes

Sage-there was some donation, and how much of that relates to what you are asking for?

K-30,000 donation-endowment- I can only touch the interest, so id like to let it grow. Grower not a shower at the moment. We'd also get money from austen? Right now x amount (didn't hear). Trying to get a lot of money from central level (900) and (500) from another source.

Sage- is that money that you're seeking in addition to this? K-yes

MOTION – MATTHEW O.-2ND-MEI

Any discussion? Scott. Would kyle would be friendly to 800 dollars rather than 1000?

Matt-any money will be returned to house account.

EMlly- does this motion include the prerequisite that any money left over will be returned?

Bryan-yes, just putting money aside.

VOTE IN FAVOR 41 OPPOSED 1 ABSTENTIONS 0

6. Old House Business

a. Fitness Equipment Committee Proposal – Max (10 min)

43 people in this room...

Met on Wednesday so you can see it if you want. We can get most of the stuff, there's a few things we can get. We need to check if we can hang stuff from the ceiling.

Sage-asking Bryan to make print bigger.

Bryan-can't. that's why I sent it out on the email.

Max-can go down the list.

Questions

Joe-when will you start ordering stuff? M-already ordered some stuff, will set it up as soon as it arrives, people will get HI hours.

Wes-is it all going to fit? Thanks for taking the time and setting up this table. M-should fit decently.

Tim-why are we not getting a bench? M-we are getting a bench.

Tim-why aren't we getting Olympic weights? M-you are the only one who can do those

Caryn-will you keep any open space? M-yes, accounted for that when measuring the basement.

Tim-where/what are the cardio machines? M-points to table

g-got a huge mirror, do you wanna get more? M-yes, need one more.

Aron-I noticed the scale, as health worker not good to get scale- M-clarification that its not currently on list.

J-also have at least one scale per floor.

Emily-it's really dark down there. Discouraged because it's really closed off and kinda scary. Any way we could get a light there? M-it takes longer for the light to get brighter.

Bryan-Excellent use of committee and people coming together.

MOTION-EMILY-SECOND-ARIC

MAX-if sum up all the stuff, theres enough room, there's good chance we can get om gym.

Sage-if we have extra money could we get a jump rope before the om gym?

IN FAVOR- 35 OPPOSED 0 ABSTENTIONS 1

7. New House Business

a. Hot Tub/Sauna Info - Basil (10 min) i. Presentation/discussion ii. Fate of hot tub

currently have 28 minutes in council 818

will show powerpoint-the oasis-directions to use sauna.

Suggests we either fix or get it out ASAP. Vote online, right now? Questions?

Scott-how much to fix? 300-400. 2) are we getting a new one? 400 just to use the hot tub this semester.

James-after this semester it would have to get torn. Some issues we don't know about.

Mikaela-say it does work. Could probably sell for something. Perth-similar comment

Sage-how will sauna be affected over summer? G-will be fine, but weird for a while.

J-i don't think it's in a good condition to be moved or be sold (hot tub?)

Bryan-could put up an online poll for quick assessment.

We're split down the middle. Should probably put it online. Will put it up.

Scott-would it be worth the time and money to have a professional comes out? B-totally

Sarah-would it be cheaper to move it ourselves or have someone fix the foundation?

Bryan-right now at point of figuring out whether we want to keep and fix, remove, or other. Right now it's a temperature check.

b. Central Level Bylaws Discussion - Jake (20 min) SUMMARY-ISH talk to him if interested.

Bylaw changes happening. Really important, affects how organization as a whole functions. The big appeals cooperative self governance, cheap housing, and cooperative living.

Presentation on what is board?

Values, self ownership, self elect our board. Lots employees are students.

Responsible for the corporation as seen by the state. State law doesn't have a cooperative type of thing. Last board structuring 2011. Last spring talked to lawyers about summer board, the lawyers have legal obligation to address problems on bylaws. Lots of really small legal problems. Controversial ones, need to have one vote per director on board of directors. Problem because any one of you could say I want this vote to be a roll-call vote, and could get 60 votes (since we have 120, split into 2 reps). Other problem is the power of the board. Membership is too powerful according to our lawyers, membership as a whole can change bylaws for past policies. Only form of direct democracy existing in our organization. Board should be the only one responsible for the organization.

IACom-have proposals regarding a bicameral system, districts, Big Board (a few more reps).

Leslie-will this be discussed tomorrow? J-says yes.

GMM 7-9PM at Hillel- also get an hour of workshift.

Need to set a timer if we don't have quorum. Nobody leave.

Sage-how much time left?

Bryan-7 minutes

**MOTION TO EXTEND BY 10 TO LET KINGMAN PEOPLE TALK?-DAVID-
SECONDED-?**

SARA-really want to talk about kitchen stuff.

MOTION TO EXTEND BY 10 PASSED.

c. Kingman B-Ball - Kate (10 min)

Kyle-our guest policy has been broken several times. I felt like it was disrespectful, we have been vandalized and graffiti-ed. I would want people who want to participate to either board here or engage in activities here.

Emily-would you have an official roster of people coming here? K-yes, everyone has an affiliation with Kingman.

Claire-I feel like they are friendly and want to come use the court. We should not instill fear in other coopers who want to share the space and are being really friendly and trying to amend whatever might have happened (Not word by word)

Sara-what would be the policy on people from Kingman bringing guests? K-we have a list serve/ that we use to communicate. KOBE.

Me-could just sign in saying you're here.

James-p.o.i-could change the keys so they could be able to only access the courtyard door.

Maria-Just want to say that these are friends, and we have the whatever policy in place to keep whom we don't want here, and as an old clone, knowing what happened, and a discussion that

we haven't had enough of, we need to honor the continuation, everyone who stood up there, I want to play basketball with them, and it makes me feel really comfortable.

Kyle-want to remind that guest policy is for people who don't live or board here.

Bryan-want to bring the community together.

James-I do want to ask for a lot of consideration from your part. Generally over summer I was fearing for my life, people in huge groups shouting at specific members in our house. I really want this house to be extremely open, and realize none of this is personal. We are scared and ask for extreme amounts of consideration. Things like walking through the kitchen and coming around in groups. Ask for consideration.

Bryan-thinks we have some solutions, key, roster?

David-friendly with security deposit on the key? J-yes

David-your group is spectacular

K-absolutely, you don't even need a key to get into kingman, we leave our door open.

Emily-doesn't apply to me because I don't exercise, would you be willing to offer the court to people who want to play soccer here?

B-house members have priority.I;m sure they'd be more than happy to honor that.

Charlie-acknowledge these other solutions are good, but guest policy should be applied to them (not word by word)

Mikaela-another way to look at this, where we use libed room and people from other coops use the space. It's even better now because we have seen them, know who they are.

Scott-make **MOTION TO ESTABLISH KEY SITUATION WITH DEPOSIT AND DISCUSSION ABOUT EXCHANGES AND ROSTER-SECOND-SARAH** james, photoroster?

Discussion

Kyle-would like to have key part of motion online so entire house can see? Scott-says he's fine with that.

David-negotiations over the next week, throw it to council.

K-would love to be able to play this week.

Scott-not friendly.

SARA-I don't believe having a special key will be that different. Doors in courtyard are always open.

B-suggesting competing motion?

Scott-not friendly

Competing motion by sara ALLOW KINGMAN TO PLAY ON COURT, THEY

PROVIDE PHOTOROSTER-NO KEY ISSUED

comment by Mitar- do they need a guest? NO.

No seconder, motion dies.

**#1-MOTION ALLOW KINGMAN TO PLAY ON COURT 1-PHOTOROSTER,
SPECIAL KEY W/DEPOSIT**

Charlie-question. Since bylaws state that guests need a host, would this be a violation to bylaws?

B-it'd be the house acting as host.

HAND VOTE

IN FAVOR 27 OPPOSED 6 ABSTENTIONS 4

MOTION PASSES WITH SIMPLE MAJORITY.

MEETING ADJOURNED AT 9:04 PM

PENDING

d. Kitchenaid Standing Mixer – Jalissa \$900 (10 min)

e. Newspaper Subscription Proposal – Carlo \$Variable (10 min)

f. Berkeley Nu-Jazz at Cloyne! – Mike (10 min)